2006 FOR PROFIT CORPORATION

Jan 25, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P99000108945 01-25-2006 90024 013 ***150.00 1. Entity Name 2275 PB LAKES, INC. Principal Place of Business Mailing Address 5201 VILLAGE BOULEVARD 5201 VILLAGE BOULEVARD WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052006 CR2E034 (11/05) 4 FEI Number Applied For City & State City & State 65-0967747 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired \Box 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NEEDLE, ROBERT Street Address (P.O. Box Number is Not Acceptable) 5201 VILLAGE BLVD WEST PALM BEACH, FL 33407 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition ☐ Defete TITLE NAME NEEDLE ROBERT NAME 5201 VILLAGE BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WEST PALM BEACH, FL 33407 ☐ Change ☐ Addition STD ☐ Delete TITLE TITLE NEEDLE, DAVID A NAME NAME STREET ADDRESS STREET ADDRESS 5201 VILLAGE BLVD CITY-ST-ZIP WEST PALM BEACH, FL 33407 CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITI F ARSENAULT, GERALD NAME STREET ADDRESS 800 N FLAGLER STREET ADDRESS CITY-S1-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIE Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change ☐ Delete TITLE TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee employered be executed in this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other proposed.

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OR NAME OF SIGNING DEFICER OR DIRECTOR

☐ Delete

Daytime Phone #

☐ Change

☐ Addition

FILED